

**THE MINUTES
FOR THE AUGUST 5, 2010
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 4:00 P.M.**

Present: Mayor Doll, Trustees Tobin and McMullen, Village Clerk Donna Koch, and Village Attorney James Matthews.

Absent: Trustee Kehoe and Trustee Maline

ANNOUNCEMENTS: no announcements.

RESOLUTIONS:

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2010 – 127 KVS BILLING MODULE

BE IT RESOLVED: the Mayor is hereby authorized to sign a purchase agreement with KVS Software for the purchase of the Utility Billing module at a cost not to exceed \$16,000.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2010 – 128 ~ SUFFOLK COUNTY WATER DATA

BE IT RESOLVED: the Mayor is hereby authorized to sign an agreement with the Suffolk County Water Authority to furnish the Village with supporting data as requested by the Village for the sewer rent.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be on Tuesday September 7, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Adjourned 4:15 PM

Respectfully submitted,

Donna M. Koch, Village Clerk

